

**DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA**

Location: Fourth Floor Class Room
Robert G. Clark, Jr. Building
301 North Lamar Street
Jackson, MS 39201-1495

Date: Thursday, December 16, 2010

Time: 2:30 P.M.

Agenda Items:

Agenda Item No. 1: Approval of November 18, 2010 minutes.

**** Projects for Preliminary Approval of Technology Plan and Procurement Approach, Exemptions, and Planned Purchase Requests are as follows:**

Agenda Item No. 2: Gary LeBlanc will present an overview and request to issue RFP No. 3641-38942 for the modernization of the current commercial driver license (CDL) and non-commercial (DL) driver license system for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)**. The staffs of ITS and MDPS jointly request approval to advertise and publish RFP No. 3641-38942 for the modernization of the current commercial driver license and non-commercial driver license system for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)**.

**** Projects for Approval of the Recommended Selection/Award are as follows:**

Agenda Item No. 3: Ravaughn Robinson and Clay Johnston, IT Director, will present Recommendation for RFP No. 3236-38970 for a Change Order to the Agreement with L-1 Identity Solutions, Inc., for enhancements to the existing driver license kiosks and for the production of Commercial Driver Licenses for non-US citizens for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)**. The staffs of ITS and MDPS jointly recommend approval of this Change Order Request in the amount of \$63,600.00, to provide enhancements to the existing driver license kiosks and for the production of Commercial Driver Licenses for non-US Citizens. With this Change Order, the revised total lifecycle cost of this project is \$20,980,427.00.

Agenda Item No. 4: Debra Spell will present the evaluation and recommendation for proposals received in response to RFP No. 3583-37921 for the acquisition of services to analyze the current Mississippi Automated Child Welfare Information System (MACWIS) and make recommendations for its replacement/enhancement for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend the selection of Walter R. McDonald, Inc.

Revised 12/13/2010

as the lowest and best Vendor responding to RFP No. 3583, to provide services to analyze the current Mississippi Automated Child Welfare Information System (MACWIS) and make recommendations for its replacement/enhancement at a total life cycle cost of \$1,063,780.00.

Agenda Item No. 5: Renee Murray will present the evaluation and recommendation of proposals received in response to RFP No. 3564-37577 for the acquisition of E-Government applications and services in support of state government in Mississippi for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY (ITS)** in conjunction with the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly recommend the selection of NICUSA, Inc. as lowest and best vendor responding to RFP No. 3564-37577 for the acquisition of E-Government applications and services in support of state government in Mississippi for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY (ITS)** in conjunction with the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**.

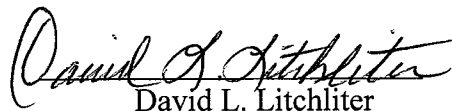
**** Other Items being presented are as follows:**

Agenda Item No. 6: Bo Dickerson and John Simpson, Chief Information Officer, will present information requested by the ITS Board during the July 2010 meeting regarding workstation inventory replacement for Project No. 38886 for the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)**.

Agenda Item No. 7: Craig Orgeron will present the Mississippi Strategic Master Plan for Information Technology. Board approval is requested to proceed with the publication of these documents.

Agenda Item No. 8: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.

Approval of per diem and adjournment.


David L. Litchliter